AGENDA FINANCE AND AUDIT COMMITTEE TUESDAY, JULY 12, 2011 – 9:30 A.M.

McHenry County Government Center – Administration Building 667 Ware Road – County Board Conference Room Woodstock, IL 60098

1.0	Call to Order	
2.0	Minute Approval	
3.0	Public Comment	
4.0	Preser 4.1	ntation Auditor's Office Staffing
5.0	5.1	usiness Resolution Authorizing a Salary Adjustment to Position Number 020-0024-08 (Network Engineer II) in the Information Technology Departmental Roster (memo
	5.2	Resolution Authorizing Workers' Compensation Claim Settlement No. 10-6100-1 (attachment)
	5.3	Resolution Authorizing the Reclassification of a Full-Time Cook's Position (#061-0017-99) to One Part-Time Cook and One Part-Time Food Service Assistant Positions in the Valley Hi Nursing Home Departmental Roster (memo)
	5.4	Resolution Authorizing Increasing the Mileage Reimbursement Rate Effective July 19, 2011
	5.5	Resolution Authorizing Acceptance of an Illinois Department of Commerce and Economic Opportunity (DCEO) Energy Rebate and an Emergency Appropriation to the Facilities Management Fiscal Year 2010-2011 Budget (memo)
6.0	Old Business	
7.0	Report 7.1 7.2	s to Committee, as applicable Auditor's Report Contingency <u>Reports</u>
8.0	Future Topics	
9.0	Executive Session (Collective Bargaining)	
10.0	Adjournment	